

Consent Agenda

Agenda Item #	11B
Meeting Date	September 26, 2005
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager <i>BBM</i>

Discussion Item	Resolution Appointing Emily Shabacker and Arthur Gary to the Ethics Commission
Background	<p>The Ethics Commission is composed of up to seven members appointed by Council. The responsibilities of the Commission are: (1) to devise, receive and maintain all forms generated by the Ethics Ordinance; (2) to provide advisory opinions to persons subject to the Ordinance; (3) to hear and decide any inquiry or complaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a public information program regarding the purposes and application of the Ordinance; (5) to recommend legislative changes and improvements to the Ordinance; and (6) to promulgate regulations to accompany the Ordinance.</p> <p>Commissioners are appointed to staggered two-year terms, beginning October 1 and ending September 30. At this time, there are three members whose terms will expire on September 30, 2005. Vacancies have been advertised in the City Newsletter.</p> <p>Emily Shabacker, Mark Freedman, and Arthur Gary have expressed interest in reappointment. Emily Shabacker and Arthur Gary were interviewed by the City Council on September 19. Mark Freedman is scheduled to be interviewed on October 6.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None.
Attachments	Committee roster Resolution
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

Resolution #2005-

APPOINTMENT TO THE TAKOMA PARK ETHICS COMMISSION

WHEREAS, Chapter 3.04 Ethics, of the Takoma Park Code sets out the purpose and duties of the Ethics Commission; **AND**

WHEREAS, the Ethics Commission is composed of seven Takoma Park residents appointed by the City Council; **AND**

WHEREAS, there are three members whose terms will expire on September 30, 2005; **AND**

WHEREAS, on September 19, 2005, the City Council interviewed Emily Schabacker and Arthur Gary, who have applied for reappointment to the Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following individuals are hereby appointed to serve on the Ethics Commission:

Name	Address	Term Expires
Emily Schabacker	616 Elm Avenue	September 30, 2007
Arthur Gary	7404 Wildwood Avenue	September 30, 2007

BE IT FURTHER RESOLVED THAT this appointment shall be effective immediately.

ADOPTED this ____ day of _____, 2005.

ATTEST:

Jessie Carpenter
City Clerk